

State Tribal Economic Development Commission

April 11 Meeting (9:30 am – 3:30 pm)

US Bank 300 Central Avenue Board Room (2nd Floor to right of elevator)

Great Falls, Montana

AGENDA

9:30am WELCOME/ PURPOSE OF GATHERING (Shawn Real Bird)

1. Introductions

APPROVAL OF MINUTES

1. Approval of February 6, 2012 Meeting Minutes

PUBLIC COMMENT ON NON-AGENDA ITEMS

REPORTS/ONGOING BUSINESS

1. STEDC Budget- last quarter of fiscal year
 - a. Official record of meeting (HB0120)
2. Tribal Business Update (Tribal Government Commission Members)- *update of any new economic and/or enterprise development activities with each tribal government*
3. Governor's Office of Economic Development Update (Pat Wise)
4. Governor's Office of Indian Affairs Update (Lesa Evers)
5. Montana Department of Commerce (Andy Poole)
 - a. Montana Indian Equity Fund Supplementary Funding- status update
6. Montana Department of Commerce Indian Country Economic Development Program (Heather Sobrepena-George)-
 - a. Update of FY 2012 ICED applications
 - b. Preparation for 2013 Legislature
7. State Tribal Economic Development Commission (Heather Sobrepena-George)
8. Montana Department of Commerce MT Indian Equity Fund (Philip Belangie)

12:00pm LUNCH

1:30pm FINISH UP ONGOING BUSINESS

2:30 NEW BUSINESS

9. Tribal Probate Code Project (Susan Woodrow)
10. 3PM Great Falls Development Authority (Brett Doney)

3:30pm ADJOURN

Note: For those of you who are staying for the Governor's Conference on Tourism, we plan to adjourn no later than 3:30 so that you can partake in the tourism activities planned for the late afternoon and evening.

All State Tribal Economic Development meetings are conducted using Roberts Rules of Order. Only members can present motions.

The Chair will call for public comment following board discussion.

If auxiliary aids and services or special accommodations are required, please contact STEDC staff at 841-2821